



City of Hoonah

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**The Harbor Board Meeting  
Monday, December 11, 2017  
6:00 pm**

**Agenda:**

**I. Call to order**

Meeting was called to order at 6:15 pm by Chairman McConnell.

**II. Roll Call**

Members Present: Bill Miller, Travis Lewis, Telephonically; Stan Savland, Shawn McConnell.

Staff Present: Harbormaster Andy Gray, Assistant Harbormaster Paul Johanson and City Administrator Dennis H. Gray, Jr.

Audience: Paul Comoli

**III. Approval of Minutes**

- **November 6, 2017**

M/S: Bill Miller, Travis Lewis to accept meeting minutes from November 6, 2017.

Motion passed

**IV. New Business:**

**a. Administrators Report**

City Administrator Gray provided an update on the status of the Tiger Grant application. The Tiger Grant application is for the Cargo Dock portion of the HMIC. PND Engineering is going to prepare the grant application on behalf of the City for the construction costs of the Cargo dock. The application consists of two parts, the first being the economic factors that will be prepared by an economist and the second portion deals with the construction costs. PND will coordinate the entire application and will have a completed package by the October deadline. The City Administrator will also be requesting that the City Council approve an allocation to fund the Harbor Condition Assessment Cost Study at the next Council meeting. This allocation will be for \$12,419.00 and will provide cost estimates for the condition assessment report of Harbor Facilities. This will allow the City to move forward with funding opportunities for the work that needs to be completed.

**b. Harbormaster Report**

Harbormaster Andy Gray provided an update on Harbor Operations. The Staff lifted 120 boats in 2017 with 6 lifts in the past month. This is about the same number as was lifted in 2016.

**c. Moorage Rate Increase**

City Administrator Gray provided the background on the proposed rate increase. The Harbormaster has done an excellent job of getting Annual rate payers to make payments and the Harbor has already met budget goals by the end of October. The City of Hoonah's annual moorage rate is at the lowest in SE Alaska. The Harbor is in need of raising additional revenue to keep ahead of costs. With all of the above referenced information, the City Administration is proposing a 7.7% increase for the annual moorage rate. The rate will go from \$24.00 per foot to \$26.00 per foot.

Board discussed the moorage increase and did not find any issue with the proposed annual moorage rate increase as proposed by the Administration. The Board also considered changing the Transient Moorage rate for vessels over 100 ft. Administration had proposed a \$3.50 per foot for vessels over 100 feet in length. After some deliberation the Board voted on the following.

M/S Bill Miller, Travis Lewis, Only daily transient rates will be allowed on the Transient Float and the Downtown float during the time period of May 1<sup>st</sup> to September 30<sup>th</sup>. Motion passed.

**d. Downtown Float; Moorage Re-alignment**

Board has this reoccurring agenda item to try and solicit as many comments as possible from the public. The idea being proposed by the Board is to eliminate annual moorage for ½ of the float on the inside of the Downtown float.

No action was taken as this was an informational item at this time and will be held in committee until later this winter trying to get the word out to the public.

Board Comments: Travis Lewis asked that safety equipment and Harbor Skiff be installed on the next Harbor Board meeting in January.

**V. Adjourn**

Meeting was adjourned at 7:00 pm.